

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Larry Hogan
Governor
Nancy K. Kopp
Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, October 05, 2016

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Oct-16 Page 1 of 13
Agenda Secretary					
1	BPW/PROC	N/A	--	Procurement Agency Activity Reports	
			1. General Services	March 2016	
			2. Public Safety & Correctional Services	August 2016	
action:	Approved	discussion:	No	Doc. No.	
2	BPW/WET		--	Wetlands Licenses	
	Anne Arundel		1. Anne Arundel County	15-0660	
	Kent		2. Shirley Farm, LLC	16-0249	
	Calvert		3. State Highway Administration	16-0421	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	HCD	Baltimore City	Gwen A. Colbert	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust. Deed is a second mortgage. Current Loan Balance: \$2,000.
action: Approved discussion: No Doc. No.				
4	PS	Baltimore City	CAM Construction Co., Inc.	Construction Contract Modification - Baltimore City Youth Detention Center - Glazings and mechanical systems upgrades. Term: Add 62 days. Amount: \$792,773.
action: Approved discussion: No Doc. No. 603B5400003				
5	PS	Anne Arundel	P.J. Dick Inc.	Construction Contract Modification - Dorsey Run Correctional Facility - Expand medical space. Term: No change. Amount: \$276,954.
action: Approved discussion: No Doc. No. 603B4400001				
6	DENV	Baltimore City	Baltimore City	Loan - Back River Wastewater Treatment Plant Headworks Improvement and Wet Weather Flow Equalization Project - Approve loan. Amount: \$4,635,000.
action: Approved discussion: yes Doc. No.				
7	DENV	Baltimore	Baltimore County	Loan - Back River Wastewater Treatment Plant Headworks Improvement and Wet Weather Flow Equalization Project -

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Approve loan. Amount: \$4,500,000.				
action:	Approved	discussion:	yes	Doc. No.
8	BPW/PSC	Baltimore City	Baltimore City Public Schools	Supplementary Appropriation FY 2012 Sales and Use Tax - Alcoholic Beverages - Re-allocate funds. 35 new projects. Amount: \$932,000.; 2 rescinded projects. Amount: <\$226,000>.
action:	Approved	discussion:	No	Doc. No.
9	BPW/PSC	Cecil	Town of Elkton	Real Property - Transfer 2.4 acres w/former Cecil County Central Office building (201 Booth Street, Elkton) to the Town of Elkton.
action:	Approved	discussion:	No	Doc. No.
10	BPW/PSC	Cecil	Cecil County Government	Real Property - Transfer 0.7 acres w/former Cecil County Operations and Maintenance building (203 Booth Street, Elkton) from the Cecil County Board of Education to the Cecil County Government.
action:	Approved	discussion:	No	Doc. No.
11	BPW/PSC	Carroll	Carroll County Government	Real Property - Transfer 52 acres w/former North Carroll High School building (1400 Panther Drive, Hampstead) from the Carroll County Board of Education to the Carroll County

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Government.

REV

action: **Approved** **discussion:** **yes** **Doc. No.**

12	BPW/PSC	Carroll	Carroll County Government	Real Property - Transfer 13.8 acres w/former Charles Carroll Elementary School building (3719 Littlestown Pike, Westminster) from Carroll County Board of Education to the Carroll County Government.
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REV

action: **Approved** **discussion:** **yes** **Doc. No.**

Agenda Department of Natural Resources Real Property

1A	DNR/RLP	Frederick	Frederick County	Rural Legacy Program - Mid-Maryland Frederick-Carrollton Manor Rural Legacy Area - Grant 49.8 acre conservation easement (Catholic Church Farm, LLC property) along an unnamed tributary to Broad Run Creek off Catoctin Creek to be held by Frederick County. Amount: \$120,572.
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action: **Approved** **discussion:** **No** **Doc. No.**

2A	DNR/POS	Allegany	The McCoy Family	Program Open Space - Green Ridge State Forest - Declare 17 acres surplus; negotiate property exchange to improve boundary line management and access.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR	Washington	Monn's Logging, Inc.	Sale of Forest Products - Indian Springs Wildlife Management Area - Approve timber sale from regeneration harvest. Revenue Amount: \$133,935.

action: Approved **discussion:** No **Doc. No.**

Agenda Department of Budget and Management

1-S	HMH	Statewide	MetaStar, Inc.	Service Contract - Maryland HealthChoice Program - Provide Healthcare Effectiveness Data and Information Set (HEDIS)® compliance audits for participating managed care organizations. Term: 10/20/16- 9/30/21. Amount: \$869,040.
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action: Approved **discussion:** No **Doc. No.** M00B7400333

2-S	DENV	Statewide	--	Service Contract - Engineering and Capital Projects Program - Construction project monitoring. Term: 10/20/16- 10/31/21. Amount: NTE \$3,000,000.
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REV			1. Straughan Environmental, Inc.	Central, Eastern & Southern Regions
			2. ARRO Consulting, Inc.	Western Region

action: Approved **discussion:** yes **Doc. No.** U00B7400002

3-S-MOD	DOT/SHA	Statewide	Iteris, Inc.	Service Contract Modification - Extend term to complete new procurement; weather and pavement forecasting services. Term: 10/21/16- 4/20/17. Amount: \$107,386.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COG92598
4-GM	UMS/BALT	Baltimore	Elizabeth Rhodes	General Miscellaneous - Approve settlement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
Agenda University System of Maryland				
1-C-BP	UMS/UMAB	Baltimore City	Barton Malow Company	Construction Contract - Health Sciences Facility - Award bid package 10. Term: 60 months from pre-construction NTP. Amount: \$2,370,233.
action:	Approved	discussion:	No	Doc. No.
2-C-BP	UMS/TOW	Baltimore	Plano-Coudon, LLC	Construction Contract - Residence Tower renovation - Award bid package 1 of 2. Term: 26 weeks from pre-construction NTP. Amount: \$14,228,814.
action:	Approved	discussion:	No	Doc. No.
3-C	UMS/UMAB	Baltimore Region	--	Construction Contract - Award 3 on-call task order contracts; hazardous material abatement for physical plant departments and facilities management offices. Term: 10/6/16- 10/5/17 (w/4 one-year renewal options). Estimated Amount: \$1,500,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			1. Asbestos Specialists, Inc. 2. Barco Enterprises, Inc. 3. Northstar Contracting Group, Inc.		
action:	Approved	discussion:	No	Doc. No.	
4-C-BP	UMS/SGEF	Montgomery	Gilbane Building Company	Construction Contract - Biomedical Sciences and Engineering Education Building - Award bid package 2. Term: 28 months for construction. Amount: \$11,565,964.	
action:	Approved	discussion:	No	Doc. No.	
5-GM			--	General Miscellaneous - Use general obligation bond funds for 10 contracts. Amount: \$1,826,004.	
	UMS/BOW	Prince George's	01. AGATI, Inc.	Natural Science Center - Banquettes.	\$66,404.00
	UMS/BOW	Prince George's	02. Douron, Inc.	Natural Science Center - Medical lab seating.	\$58,408.00
	UMS/BOW	Prince George's	03. Glover Furniture & Design Group	Natural Science Center - Storage system.	\$3,666.00
	UMS/BOW	Prince George's	04. Price Modern	Natural Science Center - Laptop storage and charging carts.	\$6,870.00
	UMS/BOW	Prince George's	05. StorageLogic of MD, Inc.	Natural Science Center - Cold room shelving.	\$5,371.00
	UMS/BOW	Prince George's	06. Maryland Correctional Enterprises	Natural Science Center - Furniture.	\$1,482,221.00
	UMS/UMCP	Calvert	07. Olympus America, Inc.	Environmental Sustainability Research Laboratory, Truitt Building - Confocal microscope.	\$177,094.00

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	UMS/UMCP	Prince George's	08. Livingston Fire Protection, Inc.	Hornbake Library, Phase 2 ADA toilet room modifications.	\$1,125.00
	UMS/UMCP	Prince George's	09. Eastern Controls	Physical Sciences Complex - 2 oxygen monitoring stations.	\$21,049.00
	UMS/UMCP	Prince George's	10. Steel Products, Inc.	Physical Sciences Complex - Markerboards.	\$3,795.00
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Information Technology

1-IT-MOD	COMP	Anne Arundel	Pitney Bowes Software, Inc.	Information Technology Modification - Annapolis Data Center - Capacity upgrade fees for software support installed on new IBM mainframe computer. Term: 11/1/16- 3/24/21. Amount: \$220,298.
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action:	Approved	discussion:	No	Doc. No.	COG92581
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2-IT-MOD	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Information Technology Modification/Renewal Option - Consolidated computer aided dispatch, records management, vehicle locator, and automated field reporting services - Exercise option; add funds for expanded use. Term: 12/1/16-11/30/17. Modification Amount: \$1,329,298. Option Amount: \$1,670,702. Total Amount: \$3,000,000.
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action:	Approved	discussion:	No	Doc. No.
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3-IT-MOD	PS	Statewide	3M Cogent, Inc.	Information Technology Modification/Renewal Option - Maryland Automated Fingerprint Identification System (MAFIS) - Extend term; add 1 renewal option. Term:
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				11/1/16- 10/31/18 (w/1 one-year renewal option). Amount: \$1,172,989.	
action:	Approved	discussion:	No	Doc. No. COG88984	
4-IT-OPT	PS	Statewide	Appriss Inc.	Information Technology Renewal Option - Victim Information and Notification Everyday System (VINES) - Exercise option; annual maintenance and technical support. Term: 11/1/16- 10/31/17. Amount: \$802,530.	
action:	Approved	discussion:	No	Doc. No. COG92850	
Agenda Department of Transportation					
1-C	DOT/SHA	Baltimore	Total Environment Concepts, Inc.	Construction Contract - Golden Ring Facility - Replace fuel system. Term: 10/20/16- 6/23/18. Amount: NTE: \$782,750.	
action:	Approved	discussion:	No	Doc. No. BA6135249	
2-M	DOT/MAA	Various	Inland Technologies International, Ltd.	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Runway rubber removal services. Term: 11/1/16- 10/31/21. Amount: \$316,444.	
action:	Approved	discussion:	No	Doc. No. MAAMC17007	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M-OPT	DOT/MAA	Various	Pritchard Industries, Inc.	Maintenance Contract Renewal Option - BWI Thurgood Marshall Airport - Exercise option; janitorial services quality control and performance monitoring. Term: 11/1/16-10/31/18. Amount: \$246,933.

action: Approved **discussion:** No **Doc. No.** CO337974

4-RP	DOT/SHA		Maryland Transportation Authority	Real Property - Grant 1.3 acre perpetual easement (former Pauline Roberts and Joseph Coudon of Henry properties) for the installation and maintenance of virtual weigh station along US 40. Amount: \$0.
		Harford		1. US 40 and Post Road; and US 40 and Lewis Lane, Havre De Grace
		Cecil		2. US 40 and Millcreek Road, and US 40 and Chesapeake Landing Drive, Perryville

action: Approved **discussion:** No **Doc. No.**

5-RP	DOT/SHA	Frederick	City of Frederick	Real Property - Convey 2 road segments. Amount: \$0.
				A. 0.56 miles, Stadium Drive (former MD 914)
				B. 0.42 miles, MD 355 (South Market Street)

action: Approved **discussion:** No **Doc. No.**

6-EX	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Maintenance Administration - Dundalk Marine Terminal - Task order contract to build underground concrete vault for storm-water runoff treatment and storage. Term: 10/12/16-8/11/17. Amount: \$9,089,679.
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action:	Approved	discussion:	yes	Doc. No.	P516003B
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Agenda Department of General Services

1-M	DGS	Anne Arundel	CMS, LLC	Maintenance Contract - Jessup State Complex - Janitorial services. Term: 11/1/16- 10/31/19 (w/2 one-year renewal options). Amount: \$132,118.
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action:	Approved	discussion:	No	Doc. No.	001B7400029
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2-M	DGS	Anne Arundel	Curtis Engine & Equipment, Inc.	Maintenance Contract - Annapolis Public Buildings & Grounds - Emergency generator maintenance services in Annapolis and Crownsville. Term: 11/1/16- 10/31/19 (w/2 one-year renewal options). Amount: \$168,120.
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action:	no action taken	discussion:	yes	Doc. No.	001B7400099	Continued performance from the incumbent contractor for six months approved 2-to-1 (Treasurer voted no).
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3-M	DGS	Wicomico	CleanKeepers, LLC	Maintenance Contract - W. Paul Martin District Court/Multi-Service Center - Janitorial services. Term: 11/1/16- 10/31/19. Amount: \$348,203.
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action:	Approved	discussion:	No	Doc. No.	001B7400110
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4-M-MOD	HMH	Anne Arundel	New Age Protection Inc.	Maintenance Contract Modification/Renewal Option - Crownsville Hospital Center - Exercise option; uniformed
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Oct-16 Page 12 of 13
REV				guard service. Term: 11/1/16- 10/31/17. Amount: \$302,348.	
action:	Approved	discussion:	No	Doc. No. 001B7400111	
5-M-MOD	PS/DPP	Various	Watkins Security Agency, Inc.	Maintenance Contract Modification - Drinking-Driver Monitor Program - Extend term to award new contract; uniformed guard services at 10 locations. Term: 10/25/16-4/30/17. Amount: \$192,729.	
action:	Approved	discussion:	yes	Doc. No. 001B3400290	
6-GM	DJS	Prince George's	Cheltenham Youth Facility	General Miscellaneous - Use MCCBL 2013 funds for audio visual system. Amount: \$3,648.	
action:	Approved	discussion:	No	Doc. No.	
7-LL	HMH	St. Mary's	The ARC of Southern Maryland, Inc.	Landlord Lease - Group home (24387 McIntosh Road, Hollywood; 3,700 sq. ft.). Effective date: 10/14/16. Term: 5 years. Annual Rent: \$1.	
action:	Approved	discussion:	No	Doc. No.	
8-LT	DEFENDER	Garrett	L&S Investment Properties, LLC	Tenant Lease - Office w/parking (2500 Starlite Plaza, Oakland; 2,285 sq. ft.). Effective date: 1/1/17. Term: 10 years (w/2 five-year renewal options). Annual Rent: \$35,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	05-Oct-16 Page 13 of 13
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action: **Approved** **discussion:** **No** **Doc. No.**
